

CERTIFICATE OF DISSOLUTION NONSTOCK CORPORATION

Office of the Secretary of the State

MAILING ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

**NOTE: A corporation may only revoke its dissolution within 120 days
following the effective date of such dissolution.**

FEE: \$20.00

Space For Office Use Only		Make Checks Payable To "Secretary of the State"
1. NAME OF CORPORATION		
2. DATE ON WHICH DISSOLUTION WAS AUTHORIZED ____/____/____ Month Day Year		
3. PLACE A CHECK MARK IN BLOCK (A), (B) OR (C)		
(A)_____ The dissolution was authorized by approval of a majority of incorporators or initial directors. No debt of the corporation remains unpaid. The corporation has no member entitled to vote. The corporation has not commenced the activities for which it was incorporated. The net assets of the corporation remaining after winding up have been distributed as required by C.G.S. Sections 33-1000 to 33-1290.		
(B)_____ The proposal to dissolve was duly approved by the members in the manner required by sections 33-1000 to 33-1290 of the Connecticut General Statutes, and by the Certificate of Incorporation.		
(C)_____ The dissolution was authorized by resolution adopted by the board of directors. The corporation has no members, or no members entitled to vote upon dissolution.		
4. EXECUTION		
Dated this _____ day of _____, 20_____.		
Print or type name of signatory	Capacity of signatory	Signature

**INSTRUCTIONS FOR COMPLETION OF
CERTIFICATE OF DISSOLUTION NONSTOCK CORPORATION**

A Connecticut nonstock corporation may be dissolved by incorporators, initial directors, members or directors. Please consult The Connecticut Revised Nonstock Corporation Act to determine which of these methods are appropriate for your corporation. **Any questions concerning completion of this form or the dissolution process in general should be directed to the Corporation's own legal counsel.** After the necessary corporate action has been taken to authorize the dissolution, a Certificate of Dissolution must be filed with the Secretary of the State. Following dissolution, the affairs of the corporation must be wound up in the manner provided in The Connecticut Revised Nonstock Corporation Act.

Instructions

1. **NAME OF CORPORATION:** Please provide the full name of the corporation as it currently appears on the records of the Secretary of the State.
2. **DATE DISSOLUTION WAS AUTHORIZED:** Please provide the month, day and year on which the directors/members authorized the dissolution of the corporation.
3. **COMPLETE APPROPRIATE BLOCK - (A), (B) or (C)**
 - (A) Check selection (A) if the dissolution was authorized by a majority of the corporation's initial directors or incorporators.
 - (B) Check selection (B) if the dissolution was approved by members in the manner required by sections 33-1000 to 33-1290, inclusive, of the Connecticut General Statutes.
 - (C) Check selection (C) if the dissolution was authorized by resolution adopted by the board of directors and the corporation has no members, or no members entitled to vote upon dissolution.
4. **EXECUTION:** The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**

MAKE CHECKS PAYABLE TO THE SECRETARY OF THE STATE